



CITY OF MENOMONIE

COUNCIL MEETING
CITY COUNCIL CHAMBERS

Monday – December 21, 2009 – 7:00 PM

AGENDA

Pledge of Allegiance

1. Roll Call & Special Recognitions

2. Approval of Minutes

3. Public Hearings

- A. Special assessment hearing for the installation of sewer, water, and laterals adjacent to STH 29 from Riverside Park to 308 feet west.

4. Public Comments

5. Unfinished Business

- A. See 3. A. above – discussion and possible special assessment resolution adoption
- B. Proposed ordinance amendment adjusting the 2010 landfill utility rates - discussion and possible ordinance adoption

6. New Business

- A. Request by Main Street of Menomonie, Inc. for free downtown parking from December 22, 2009 through January 8, 2010– discussion and possible motion approving
- B. Review of various 2010 proposed budgets including the stormwater utility and tax increment districts – discussion and possible motions of action
- C. Proposed 2010 Wakanda Waterpark hours of operation and rate schedule – discussion and possible motion of action
- D. Appointments of Police & Fire Commission members and 2010/2011 election officials – discussion and possible motions of appointment
- E. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**

- A. Normal License list

- 11. Closed Session**

Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

- 12. Adjourn**

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.